



**AGENDA OF THE REGULAR SESSION
CITY OF AUBURN
HISTORIC DESIGN REVIEW COMMISSION
1225 LINCOLN WAY, AUBURN, CA 95603**

**December 20, 2005
6:30 PM**

Historic Design Review Commissioners

Nancy Thompson, Acting Chair
Ray Merz
Michael Murphy
Mark Smith
Sally White
Liz Briggs
Sandra Elder
Wayne White

City Staff

Wilfred Wong, Community Development Director
Steve Geiger, Associate Planner
Sue Fraizer, Administrative Assistant

I. CALL TO ORDER

II. PLEDGE OF ALLEGIANCE

III. ELECTION OF OFFICER(S)

- A. Chairperson
- B. Vice Chairperson

IV. APPROVAL OF MINUTES

November 15, 2005

V. PUBLIC COMMENT

This is the time provided so that persons may speak to the Commission on any item not on this agenda. Please make your comments as brief as possible. The Commission cannot act on items not included on this agenda; however, the items will be automatically referred to City staff.

VI. PUBLIC HEARING ITEMS

- A. **Historic Design Review – 908-910 Lincoln Way (Larry Carducci) - File HDR 05-24.** The applicant requests approval for proposed new tile to be located in the front entryway and facade of the building located at 908-910 Lincoln Way.

Approved 7-0, 1 absent

VII. COMMUNITY DEVELOPMENT DEPARTMENT FOLLOW-UP REPORTS

- A.** City Council Meetings
- B.** Future Historic Design Review Commission Meetings
- C.** Reports

VIII. HISTORIC DESIGN REVIEW COMMISSION REPORTS

The purpose of these reports is to provide a forum for Historic Design Review Commissioners to bring forth their own ideas to the Commission. No decisions are to be made on these issues. If a Commissioner would like formal action on any of these discussed items, it will be placed on a future Commission agenda.

IX. FUTURE HISTORIC DESIGN REVIEW COMMISSION AGENDA ITEMS

Historic Design Review Commissioners will discuss and agree on items and/or projects to be placed on future Commission agendas for the purpose of updating the Commission on the progress of items and/or projects.

X. ADJOURNMENT

Adjourn to Planning Commission hearing.

Thank you for attending the meeting. The Historic Design Review Commission welcomes your interest and participation. If you want to speak on any item on the agenda, as directed by the Chairman, simply go to the lectern, give your name, address, sign in and speak on the subject. Please try to keep your remarks to a maximum of five minutes, focus on the issues before the Historic Design Review Commission and try not to repeat information already given to the Commission by a prior speaker. Always speak into the microphone, as the meeting is recorded on tape. It is the policy of the Commission not to begin consideration of a project after 10:00 PM. Such projects will be continued to the next meeting.